

## Vermont Enterprise GIS Consortium (EGC)

### MEETING MINUTES

**June 7<sup>th</sup>, 2010**

11:00AM to Noon  
VCGI's Office

#### **EGC Participants on Call**

- Steve Sharp (VCGI), Peter Telep (ANR), Dan Currier (VAPDA), Rick Scott (VTrans), Melissa Prindiville (ACCD), Lin Neifert (USGS)

**Guests:** None

#### **Documents Distributed:**

1. Meeting Agenda

MINUTES	
Agenda Topic	Discussion
11:00AM	<b>Imagery Cache</b> <ul style="list-style-type: none"><li>❑ VCGI provided a brief overview of beta testing results completed in May.</li><li>❑ VCGI has addressed what it can for the Phase I implementation, and is ready to release the State Plane color cache.</li><li>❑ The Web Mercator cache isn't ready, and will require more time to complete</li><li>❑ VCGI recommends doing the B&amp;W SP cache first, then the WM stuff.</li><li>❑ EGC agreed that SP should be released first.</li></ul>
11:15AM	<b>EGC Sharepoint site (GeoPoint)</b> <ul style="list-style-type: none"><li>❑ Reviewed status of site setup<ul style="list-style-type: none"><li>○ DII completed initial site setup and user accounts</li><li>○ Steve and PJ build a beta version of the site</li></ul></li><li>❑ Discussion<ul style="list-style-type: none"><li>○ Steve and PJ presented beta site to EGC. Most members present liked it, with discussion focused on tweaks which would make it better.</li><li>○ Melissa indicated that the EGC hadn't defined objectives &amp; goals for the site. Everyone agreed that we should do that (one pager).</li></ul></li><li>❑ Recommended tweaks and actions<ul style="list-style-type: none"><li>○ Create a new "Data Resource Type" list and associate with "GIS Data &amp; Resources" doc library. Use to categorize GIS data and resources (eg: SDE vs web service, etc).</li><li>○ Drop "Document Category" column from GIS Data &amp;</li></ul></li></ul>

MINUTES	
Agenda Topic	Discussion
	<p>Resources" doc library.</p> <ul style="list-style-type: none"> <li>○ Add FileOrg and DataOrg to GIS Data &amp; Resources" doc library. Associate with Organizations list.</li> <li>○ Add AccessLevel column to GIS Data &amp; Resources" doc library. Create AccessLevel list to identify which resources are only available over GovNet vs the Internet</li> <li>○ Remove EGC specific stuff from "Document Type" list</li> <li>○ Remove "EGC" from "Document Category" list</li> </ul>
<b>Next Meeting</b>	<input type="checkbox"/> <b>June 12<sup>th</sup>, from 11 – Noon. Conference Call</b>

ACTION ITEMS					
Item	Action Item	Who?	Target Due Date	Priority	Comments
1.	EGC Sharepoint site	Steve S PJ	July 1 <sup>st</sup>	HIGH	Finalize beta site for release
2.	Imagery Cache	Steve S	July 1 <sup>st</sup>	HIGH	Finish and release color and B&W cache (State Plane only)